



## **Finance and Investment Committee Meeting Agenda**

Town of Los Altos Hills Town Council Chambers  
26379 Fremont Road  
Special Meeting  
Wednesday, July 6, 2016 at 4:30 pm  
Meeting Agenda

1. Roll call.
2. Approval of Minutes- Monday, May 2, 2016 Meeting
3. Presentation by The Home Energy Renovation Opportunity (HERO) –Ms. Leah Rowell
4. Review Consultant Report- Evaluation of Nonresidential Wastewater Discharge and Proposed Sewer Fees – Municipal Financial Services –Mr. Tom Pavletic/R. Chiu
5. Report on Town Council activities of interest- Mayor Harpootlian/Vice Mayor Waldeck
  - Transit Occupancy Tax
  - Pathway Construction Cost
  - Consideration Town Financing Infrastructure Improvement/Cable
6. Report on Finance Department activities of interest – P. Lin
  - ABAG Insurance Update
  - Cash Management
  - FY'15-16 Audit Plans
  - Tier 4 Employee Benefits
  - FY'16-17 Budget Schedule
7. Review of future meeting calendar and topics
  - Reserve Policy-TBD
  - Financial Policy and Procedures Review-TBD
  - Prefunding Pension-TBD
  - Review of Financial Project Status Report
8. Election of FIC Officers
9. Presentations from the floor
10. Adjournment

### **Notice To The Public**

Any writings or documents provided to a majority of the Finance and Investment Committee regarding any item on the open session portion of this agenda will be made available for public inspection at the Town Clerk's office located at 26379 Fremont Road, Los Altos Hills during normal business hours.

### **Distribution:**

**Public posting** by Deborah Padovan

**Email distribution by Deborah Padovan to Committee members:** Allan Epstein; Kjell Karlsson; Betty Kayton; Susan Mason; Stan Mok; Christopher Nam; Bill Silver; Roddy Sloss; Chris Welborn. **Associate Members-** Jim Lai; Frank Lloyd

**cc: Email distribution by Deborah Padovan --** Carl Cahill; Gary Waldeck; John Harpootlian; Pak Lin; Karen Huang